



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 19, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; reviewed and discussed the County's One & Six Year Road Plan; discussed speed limits on county roads that come into cities and villages; a Board Member asked about the Zipper (a piece of equipment that removes old road surfacing and assists in the re-surfacing) and how it is working and how often it is used; and was also asked about the County's corn crop on the ground around the Saunders Medical Center.

The Board Administrative Assistant and the Business Development Specialist from Kidwell discussed the replacement process of old PCs and also keeping the County's PCs updated.

The Board was updated on the humidity issues due to exhaust venting problems at the Law Enforcement and Judicial Center.

Motion by Breunig, seconded by Martin to convene in Closed Session at 9:38 a.m. for legal advice (84-1410), with the County Attorney, the Board's Administrative Assistant and Maintenance Tech. Mike Holley present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the Amendment to Subdivision Development Agreement "Wolf Lakes Estates First Addition". Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:11 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

November 19, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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Motion by Sukstorf, seconded by Rastovski to approve Tax Correction #5106 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the November 5th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:13 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Hanson to approve a Cash Advance in the amount of \$2,500.00 to Baxter Auto Body Repair, 845 North 177th Circle, Omaha, NE 68118. Said amount is the County's deductible amount on repairs made to the County's transport van (Corrections) – the remaining amount has been paid by NIRMA (the County's Liability Insurance Company). The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the November 27th pay period. The County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board briefly discussed the "Setting of Salaries for Elected Officials for the 2015-2018 Term as per Nebr. State Statute 23-1114".

Motion by Breunig, seconded by Sukstorf to approve the Vendor Claims against the County for the month of November. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the needed repairs to the Courthouse roof, it is too late in the season to do the needed repairs, but temporary repairs can be made. He also stated that materials will be purchased and stored in preparation for when the permanent repairs can be made.

Motion by Rastovski, seconded by Hanson to approve the minutes of the November 12th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:55 a.m.



Saunders County Board Minutes



ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors